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VILLAGE OFFICIAL CHARGED WITH FILING FALSE FEDERAL TAX RETURN

CHICAGO -- A public works superintendent for the Village of Streamwood was charged today with filing a false federal income tax return in which he allegedly failed to disclose approximately \$27,175 of additional income during calendar year 2000. The defendant, **Timothy Holloway**, was charged in a single-count information filed today in U.S. District Court, announced Gary S. Shapiro, who is serving as Acting United States Attorney for the Northern District of Illinois in this case.

Holloway, 45, of 225 Dennis Ct., Elgin, will be arraigned at a later date in U.S. District Court.

According to the charge, Holloway received additional income in 2000 from American Management Resources, of Morton Grove. The charge alleges that Holloway wilfully failed to disclose approximately \$27,175 of additional income, including income from AMR, on Form 1040, Schedule C or at any other place on his 2000 individual federal income tax return, which was filed in February 2001.

Mr. Shapiro announced the charges with James W. Martin, Special Agent-in-Charge of the Internal Revenue Service Criminal Investigation Division, and Thomas J. Kneir, Special Agent-in-Charge of the Chicago Office of the Federal Bureau of Investigation. The government is being represented by Assistant U.S. Attorneys Zachary T. Fardon and Joel Levin.

If convicted, filing a false tax return carries a maximum penalty of three years in prison, a \$250,000 fine, and mandatory costs of prosecution. In addition, defendants convicted of tax offenses remain liable for any penalties, interest and taxes owed. The Court, however, would determine the appropriate sentence to be imposed under the United States Sentencing Guidelines.

The public is reminded that an information contains only charges and is not evidence of guilt. The defendant is presumed innocent and is entitled to a fair trial at which the United States has the burden of proving guilt beyond a reasonable doubt.

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